MINUTES OF THE SPECIAL CALLED MEETING OF THE LUMPKIN COUNTY BOARD OF COMMISSONERS

February 9, 2005

CALL TO ORDER

The special called meeting was called to order by Chairman Gooch at 5:05 p.m. Commissioners present were John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

NEW BUSINESS

Chairman Gooch made a motion at 5:06 p.m. asking that the board go into executive session to discuss matters concerning the hiring of a County Manager. The motion was seconded by Marvin Martin and approved by all commissioners.

ADJOURN

Chairman Gooch made a motion to adjourn the meeting at 6:00 p.m. The motion was seconded by John Raber and approved by all district commissioners present.

Date

Stephen W. Gooch, Chairman

Lumpkin County Board of Commissioners

Attest:

Stanley J. Kelley Clerk Lumpkin County

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CALL TO ORDER

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SEALBINERARES

Chalman Goods made a motion et 5:06 p.m. esting that the board go into executive session to discuss matters concerning the biring of a County Manager. The motion was seconded by Marvin Martin and approved by all commissioners.

ABMOURN

Chairman Gooch made a motion to adjourn the meeting at 6:00 p.m. The motion was seconded by John Rober and approved by all district commissioners present.

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Stephen W. Goods, Chairman Lumpkin County Board of Corr

Attest

Stanley J. Kelley Clerk Lumpkin County